

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113950

FILED
May 14, 2008
Secretary of State

Entity Name: P K FITNESS AND TENNIS LLC

Current Principal Place of Business:

18185 NW 21ST STREET
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

18185 NW 21ST STREET
PEMBROKE PINES, FL 33029 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SCHEIDT, PAULA M
18185 NW 21ST STREET
PEMBROKE PINES, FL 33029 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SCHEIDT, PAULA M
Address: 18185 NW 21ST STREET
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: MGRM () Delete
Name: SCHEIDT, KARL
Address: 18185 NE 21ST STREET
City-St-Zip: PEMBROKE PINES, FL 33029 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: KARL SCHEIDT

MGRM

05/14/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date